

COMMISSION MEETING MINUTES  
January 25, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 25, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Resolution  
#2005-15 with  
Kaysville City  
Council to  
Consider a  
Cooperate  
Library Service  
with Davis  
County

Pete Giacoma, Davis County Library Director, and Paul Rowland, Davis County Library Board, presented a resolution #2005-15. It is a joint resolution of the Kaysville City Council and the Davis County Commission expressing their mutual intent to consider cooperating in providing library services. This action is not a take-over by Davis County. It will open up the fact finding process necessary to determine if this is feasible. The Davis County Library is a neutral party. Kaysville Library Board will be in control and recommend a decision. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2003-187B  
USU for  
Cooperative  
Extension  
Programs

An amendment #2003-187B was presented for Utah State University. It for the cooperative extension programs in Davis County. It is a payable in the amount of \$171,406.00. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-016  
Jordan World  
Circus to Rent  
Legacy Center

Dave Hansen, Davis County Fair Park Director, presented an agreement #2005-16 with the Jordan World Circus. It is for rental of the Legacy Center on March 3, 2005 to put on a circus. It is a receivable in the amount of \$2,000.00. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-17  
Funtime  
Carnival Co for  
2005 Fair

Dave Hansen presented an agreement #2005-17 with Funtime Carnival Company. This is the carnival for the 2005 fair. They will pay the County 15% of their sales, based on their gross. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-18 UT  
Dept of  
Alcoholic Bev.  
Control for  
License

Dave Hansen presented an agreement #2005-18 with the Utah Department of Alcoholic Beverage Control. This is an application for a beer license from the State of Utah. This license, combined with our beer license from Farmington City, will allow for sell of beer at the Fair Park. The current license will expire on January 31, 2005. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Quit Claim  
Deed #2005-19  
to Jim-Bob  
Michelle Land  
& Livestock  
LLC

Jerry Hess, Chief Deputy Davis County Attorney Office, presented a quit claim deed #2005-19. Max Elliott, Davis County Surveyor, brought to the County's attention a discrepancy of 0.04 acres which is land locked and borders another owner's property. The action requested is to declare the piece as surplus and quit claim deed it to Jim-Bob Michelle Land and Livestock LLC. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The quit claim deed will be forwarded to the new land owner for recording.

Budget Change  
Approved

A budget change for the Davis County Sheriff's Office was presented. The county is receiving a check from Davis County Search & Rescue in the amount of \$5,910.00 for purchase of a 19-foot trailer. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

	<p>Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.</p>
<p>Property Tax Register Approved</p>	<p>Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.</p>
<p>Personnel Register Approved</p>	<p>A personnel register was prepared and presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
<p>Commission Minutes Approved</p>	<p>The commission meeting minutes for January 11 and 18 were presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Amendment #2003-314A Dee Smith as Adult Public Defender</p>	<p>An amendment #2003-314A with Dee Smith was presented. He has been serving as a public defender for juvenile court. He will move to be a public defender in the adult courts. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Check Registers Approved</p>	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p> <p>Meeting adjourned.</p>